



Confirmation Statement

Company Name: **BALKAN HOLIDAYS LIMITED**

Company Number: **00886808**



X63V7XUJ

Received for filing in Electronic Format on the: **07/04/2017**

Company Name: **BALKAN HOLIDAYS LIMITED**

Company Number: **00886808**

Confirmation **04/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	687000
Currency:	GBP	Aggregate nominal value:	687000

Prescribed particulars

A) THE ORDINARY SHARES HAVE VOTING RIGHTS B) THE ORDINARY SHARES HAVE RIGHTS IN RESPECT OF DIVIDENDS C) THE ORDINARY SHARES HAVE RIGHTS IN RESPECT OF CAPITAL D) THE ORDINARY SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE SHAREHOLDER

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	687000
		Total aggregate nominal value:	687000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR ALEXANDER STOYANOV**

Service Address: **FLAT 51 NORTH BANK
LONDON
ENGLAND
NW8 8UN**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1967**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor